

Planning Committee

2003-03-07 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of February 14, 2003*

1. Action: Committee Approval

- [minutes.doc](#)

Seaport Plan Amendment* - MTC Resolution No. 3523.

The Seaport Plan is being amended to delete port priority use designations at several locations.

2. Presented by: Doug Kimsey

Action: Commission Approval

- [tmp-3523_EdMem.doc](#)

FY 2003-04 Strategic Plan*

MTC's Strategic Plan provides a connection between the Regional Transportation Plan (RTP) and the Commission's Overall Work Program (OWP).

3. Presented by: Sara MacKusick

Action: Committee Approval

- [strtgpln.poc.dft.doc](#)

California Transportation Plan*

4. *Caltrans staff will present the draft California Transportation Plan.*

Presented by: Nathan Smith

Action: Information

2005 Regional Transportation Plan (RTP)*

Presented by: Doug Kimsey/Lisa Klein

5. Action: Information

- [2004RTPDecisionMilestones.XLS](#)

- [rtp.doc](#)

a. Public Outreach Plan

b. Schedule

Project Performance Measures

c.

- [Performance Measures.doc](#)

Staff will review the proposed public outreach plan and schedule for preparing the new 2005 RTP to be adopted by March 2005 and related topics.

Arterial Operations Program Status Report*

Staff will present an update on the program to improve the operation of Bay Area arterial roads.

6. Presented by: Christina Atienza

Action: Information

- [Arterial Ops Program.doc](#)

7. Other Business/Next Meeting/Adjournment

Next meeting

2003-04-11 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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